

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

September Session of the July Adjourned

Term. 20 09

In the County Commission of said county, on the

29th

day of September

20 09

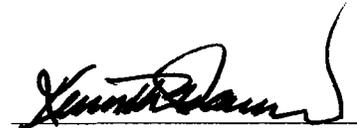
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Lakewood Estates NID Sewer District Agreement between Boone County, a first class noncharter county and the Boone County Regional Sewer District. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

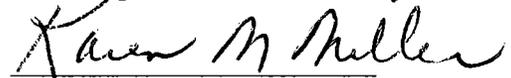
Done this 29th day of September, 2009.

ATTEST:

Wendy S. Noren FS
Wendy S. Noren
Clerk of the County Commission



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

COOPERATIVE AGREEMENT

THIS AGREEMENT dated the ____ day _____ of 2009, is made and entered into by and between Boone County, Missouri, a first class noncharter county and political subdivision of the State of Missouri, by and through its County Commission, referred to herein as "County," and the Boone County Regional Sewer District, a public corporation and common sewer district organized and operated under RSMo §204.250 *et. seq.*, referred to in this agreement as "District."

WHEREAS, County has issued a Notice to Proceed with certain street improvements in connection with the project known as the Lakewood Estates Neighborhood Improvement District; and

WHEREAS, the aforementioned project has not yet been placed out for bidding; and

WHEREAS, County and District believe that it would be efficient and cost-effective to add to the plans the replacement of a portion of a sewer main in the project area as specified herein; and

WHEREAS, County and District can separate out all expenses and costs relating to the sewer main replacement so the same are not intermingled with the Neighborhood Improvement District project in any way; and

WHEREAS, County and District believe the public would be served by such an arrangement in that the overall public improvements can be accomplished at a lower cost; and

WHEREAS, both parties are empowered to enter into a cooperative agreement for this purpose pursuant to the provisions of RSMo §70.220;

NOW, THEREFORE, it is agreed by and between the parties as follows:

1) County: County agrees to add the District's sanitary sewer supplemental specifications to its bid package for the Lakewood Estates project which shall detail the replacement of approximately 290' of sewer main, one service connection and one man hole. Said items, along with mobilization and construction staking for the sanitary sewer, will be listed as a separate bid item in the bid response form, and County will award the project based on its procurement policies and procedures.

2) District: District agrees to assist with the design and plans for the installation of the sewer main, the preparation of a separate set of specifications for the sewer installation, all necessary inspections of the sewer project. District agrees to bear all costs associated with the separate bid items associated with the mobilization, construction staking, removals, installation and other costs related to the sewer line installation such that none of the costs will be borne by the Lakewood Estates Neighborhood Improvement District Project. District will advance the funds necessary for payment of the related costs to County within Thirty (30) days of receiving notice from County of the appropriate amounts due.

3) Cooperation: Both parties agree to cooperate with each other in furtherance of this agreement, including the provision of necessary documentation of costs

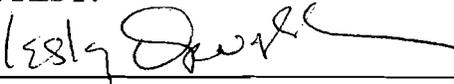
4) Authority: The individuals signing this agreement below certified that they have obtained the appropriate authority to execute this agreement on behalf of their respective parties.

IN WITNESS WHEREOF, the parties, through their duly authorized representatives, have executed this Agreement.

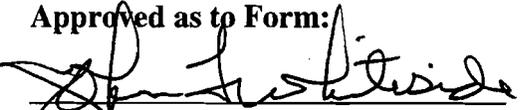
BOONE COUNTY REGIONAL SEWER DISTRICT


Chairperson

ATTEST:

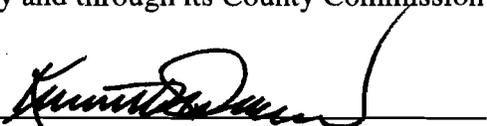

Secretary

Approved as to Form:

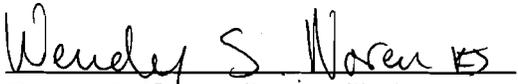

District Attorney

BOONE COUNTY, MISSOURI

By and through its County Commission


Kenneth M. Pearson, Presiding Commissioner

ATTEST:


Wendy S. Noren, County Clerk

Approved as to Form:


C.J. Dykhouse, County Counselor

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligations(s) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

 9/21/09 No Encumbrance Required
Signature Date Appropriation Amount

From: Mary Schooley
To: Kristina Johnson
Date: 9/18/2009 10:35 AM
Subject: Commission Agenda Item

CC: CJ Dykhouse; Daniel Haid; Derin Campbell
Please add the following contract to the September 24, 2009 agenda:

Fairway Meadows Subdivision Drainage Improvement Project - PWSD #9

451 -2009

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

September Session of the July Adjourned

Term. 20 09

In the County Commission of said county, on the 29th day of September 20 09

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget for the 2009 Justice Assistance Grant.:

Department	Account	Department Name	Account Name	Decrease	Increase
2539	03411	Sheriff's Department	Justice Assist. Grant		79,718
	71250		Fed Grant payment to sub		47,831
	23850		Minor equip & tools		7,335
	37210		Training/Schools		2,590
	37230		Meals & Lodging		2,000
	91300		Mach. & Equip.		11,207
	60250		Equipment Installation		348
	91301		Computer Hardware		5,907
	23300		Uniforms		2,500

Done this 29th day of September, 2009.

ATTEST:

Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

BOONE COUNTY, MISSOURI

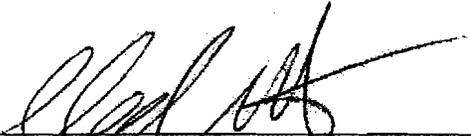
Comm Order # 451-2009

Return to Auditor's Office
Please do not remove staple.

9/14/09
EFFECTIVE DATE

Department				Account					Department Name	Account Name	(Use whole \$ amounts)	
											Decrease	Increase
2	5	3	9	0	3	4	1	1	Sheriff's Department	Justice Assist. Grant-		79,718
				7	1	2	5	0		Fed Grant pymt to sub		47,831
				2	3	8	5	0		Minor equip & tools		7,335
				3	7	2	1	0		Training/Schools		2,590
				3	7	2	3	0		Meals & lodging		2,000
				9	1	3	0	0		Mach. & Equip.		11,207
				6	0	2	5	0		Equipment installation		348
				9	1	3	0	1		Computer Hardware		5,907
				2	3	3	0	0		Uniforms		2,500

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use attachment if necessary): To establish a budget for the 2009 Justice Assistance Grant.


Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- A fund-solvency schedule is attached.
- Comments:

AGENDA


Auditor's Office


PRESIDING COMMISSIONER


DISTRICT I COMMISSIONER


DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing.

Boone County Sheriff's Department, Boone County Detention Facility and the Columbia Police Department

FY09 Edward Byrne Memorial Justice Assistance Grant: 2009-G9314-MO-DJ

Budget Narrative:

This is a joint application on behalf of the County of Boone and the City of Columbia, Missouri. This application is submitted for the FY09 Edward Byrne Memorial Justice Assistance Grant Program: Local Solicitation.

Since this is a joint application, the funding will support a variety of needs in Boone County, Missouri. This funding will be split three ways among the Boone County Sheriff's Department, the Boone County Detention Facility and the City of Columbia Police Department.

The County of Boone and the City of Columbia have entered into an agreement as certified disparate jurisdictions to divide the grant funds in a 40/60-split manner. The County of Boone, specifically the Sheriff's Department, has agreed to apply for the grant on behalf of both entities. Pursuant to this agreement, the County of Boone will receive \$31,887.20 (40%) of the total \$79,718.00 local award. The City of Columbia will receive the balance of \$47,830.80 (60%).

The funds will be allocated for the following items:

<u>Budget Category</u>	<u>Amount</u>
A. Personnel	\$ 0.00
B. Personnel Benefits	\$ 0.00
C. Travel	
CVSA Training Travel Expenses	\$ 2,000.00 (37230)
D. Equipment	
<u>Columbia Police Department Mobile Data Terminal Replacements Program</u>	
Laptop Computers/Software 9 @ \$5,314.53 each	\$ 47,830.80 (71250)
<u>Boone County Detention Facility Digital Camera Upgrade Program:</u>	
Canon Vixia HF100 Digital Video Camera 2 @ \$800.00 each	\$ 1,600.00 (23850)
Kodak Z1012 Digital Camera 4 @ \$250.00 each	\$ 1,000.00 (23850)

**Boone County Sheriff's Department Evidence Technician
Equipment Program**

Crime Scene Portable Field Lights	8 @ \$220.00	\$	1,760.00	(23850)
Digital Camera Tri-pods	8 @ \$100.00	\$	800.00	(23850)
Portable Crime Scene Lighting System	1 @ \$2,500.00	\$	2,500.00	(91300)

Boone County Sheriff's Department SWAT Equipment Program

Tactical Entry Vest	1 @ \$2,500.00	\$	2,500.00	(23300)
Medical Kit For Entry Teams	15 @ \$100.00	\$	1,500.00	(23850)
Single Point Slings For Rifles	15 @ \$30.00	\$	450.00	(23850)
Ambidextrous adapters for slings	15 @ \$15.00	\$	225.00	(23850)

Boone County Sheriff's Department CNT Communication Equipment Program

Direct-Link Life Line Crisis Response System	1 @ 5,000.00	\$	5,000.00	$\left\{ \begin{array}{l} \$300 - 91300 \\ 7150 - 2901 - 91300 \end{array} \right\}$
--	--------------	----	----------	--

Boone County Sheriff's Department Digital In-Car Video System Upgrade Program

L3 Mobile Vision Flashback 2 DVR	1 @ \$5,056.95	\$	5,056.95	(91300)
L3 Mobile Vision crash sensor w/battery backup	1 @ 150.00	\$	150.00	(91300)
L3 Server Memory Upgrade	1 @ 5,907.50	\$	5,907.50	(91301)

E. Supplies \$ 0.00

F. Construction \$ 0.00

G. Consultants/Contracts \$ 0.00

H. Other Costs

Installation labor cost for L3 camera in patrol car	\$	347.75	(60250)
CVSA Training Tuition	\$	2,590.00	(37210)

I. Indirect Costs \$ 0.00

Budget Summary:

A. Personnel	\$	0.00
B. Personnel Benefits	\$	0.00
C. Travel	\$	2,000.00
D. Equipment	\$	76,280.25
E. Supplies	\$	0.00
F. Construction	\$	0.00
G. Consultants/Contracts	\$	0.00
H. Other Costs	\$	2,937.75
Total Direct Costs	\$	81,218.00
Total Project Costs	\$	81,218.00

Federal Request \$ 79,718.00

Boone County matching amount: FY09 budgeted amount to complete the CNT Communication Equipment Program	\$ 1,500.00
City of Columbia matching amount	\$ 0.00
Total local matching contribution	\$ 1,500.00

If awarded these grant funds, items already on bid will be ordered as soon as funds are received and budgets are established. Items that are not currently on bid will be sent through "Request for Proposal" process in accordance with both the City of Columbia and the County of Boone Purchasing Policies.

FY 2009
 Budget Amendments/Revisions
 Justice Assistance Grant FY 2009 (2539)

Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	9/14/2009	2539	3411	Justice Assistance Grant 2009	Federal Grant Reimb	79,718		Establish budget for 2009 grant	
		2539	71250	Justice Assistance Grant 2009	Fed Grant pymt to subrecipient	47,831		Matching funds of \$1,500 budgeted in	
		2539	23850	Justice Assistance Grant 2009	Minor Equip & Tools < \$1000	7,335		2901-91300	
		2539	37210	Justice Assistance Grant 2009	Training/Schools	2,590			
		2539	37230	Justice Assistance Grant 2009	Meals & Lodging	2,000			
		2539	91300	Justice Assistance Grant 2009	Machinery & Equipment	11,207			
		2539	60250	Justice Assistance Grant 2009	Equipment Installation	348			
		2539	91301	Justice Assistance Grant 2009	Computer Hardware	5,907			
		2539	23300	Justice Assistance Grant 2009	Uniforms	2,500			

Fund Statement - Law Enf - Dept of Justice Grant Fund 253 (Nonmajor)

	2008 Actual	2009 Budget with Amendment	2009 Projected	2010 Budget
REVENUES:				
Property Taxes	\$ -	\$ -	\$ -	\$ -
Assessments	-	-	-	-
Sales Taxes	-	-	-	-
Franchise Taxes	-	-	-	-
Licenses and Permits	-	-	-	-
Intergovernmental	20,457	106,328	-	-
Charges for Services	-	-	-	-
Fines and Forfeitures	-	-	-	-
Interest	472	-	-	-
Hospital Lease	-	-	-	-
Other	-	-	-	-
Total Revenues	20,929	106,328	-	-
EXPENDITURES:				
Personal Services	-	-	-	-
Materials & Supplies	2,747	17,721	-	-
Dues Travel & Training	-	4,590	-	-
Utilities	-	-	-	-
Vehicle Expense	-	-	-	-
Equip & Bldg Maintenance	-	348	-	-
Contractual Services	-	56,940	-	-
Debt Service (Principal and Interest)	-	-	-	-
Other	-	-	-	-
Fixed Asset Additions	18,341	27,153	-	-
Total Expenditures	21,088	106,752	-	-
REVENUES OVER (UNDER) EXPENDITURES	(159)	(424)	-	-
OTHER FINANCING SOURCES (USES):				
Transfer In	-	-	-	-
Transfer Out	-	-	-	-
Proceeds of Sale of Capital Assets/Insurance Claims/Capital Lease	-	-	-	-
Proceeds of Long-Term Debt	-	-	-	-
Retirement of Long-Term Debt	-	-	-	-
Total Other Financing Sources (Uses)	-	-	-	-
REVENUES AND OTHER SOURCES OVER (UNDER) EXPENDITURES AND OTHER USES (BUDGET BASIS)	(159)	(424)	-	-
FUND BALANCE (GAAP), beginning of year	1,490	511	511	511
Less encumbrances, beginning of year	(820)	-	-	-
Add encumbrances, end of year	-	-	-	-
FUND BALANCE (GAAP), end of year	\$ 511	\$ 87	\$ 511	\$ 511
FUND BALANCE RESERVES AND DESIGNATIONS, end of year				
Reserved:				
Loan Receivable (Street NIDS/Levy District)	\$ -	\$ -	\$ -	\$ -
Prepaid Items/Security Deposits/Other Reserves	-	-	-	-
Debt Service/Restricted Assets	-	-	-	-
Prior Year Encumbrances	-	-	-	-
Designated:				
Capital Project and Other	-	-	-	-
Total Fund Balance Reserves and Designations, end of year	-	-	-	-
FUND BALANCE, end of year	511	87	511	511
FUND BALANCE RESERVES/DESIGNATIONS, end of year	-	-	-	-
UNRESERVED/UNDESIGNATED FUND BALANCE, end of year	\$ 511	\$ 87	\$ 511	\$ 511

452 -2009

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

September Session of the July Adjourned

Term. 20 09

In the County Commission of said county, on the 29th day of September 20 09

the following, among other proceedings, were had, viz:

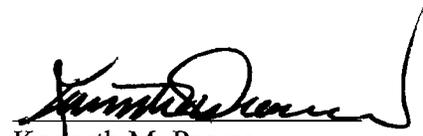
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to cover additional costs for buildings and improvements for the Fairgrounds project:

Department	Account	Department Name	Account Name	Decrease	Increase \$
2120	91200	Fairgrounds Maint.	Buildings and Improve.		22641.00
2120	3880	Fairgrounds Maint.	Contributions		15720.00

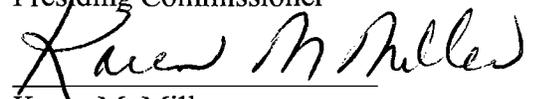
Done this 29th day of September, 2009.

ATTEST:

Wendy S. Noren KS
Wendy S. Noren
Clerk of the County Commission



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

REQUEST FOR BUDGET AMENDM Return to Auditor's Office
Please do not remove staple.

BOONE COUNTY, MISSOURI

9/14/09
EFFECTIVE DATE

FOR AUDITORS USE

Department	Account	Department Name	Account Name	(Use whole \$ amounts)	
				Decrease	Increase
2 1 2 0	9 1 2 0 0	Fairgrounds Maint.	Buildings & Improve.		22641
2 1 2 0	3 8 8 0	Fairgrounds Maint.	Contributions		15720

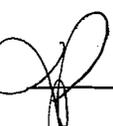
Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use attachment if necessary): *Cover additional cost for building. Total cost of change orders: 22,641. Amt. Covered by Contributions {15720}. Bal. covered by Fund Balance 6,921.*


Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- A fund-solvency schedule is attached.
- Comments:

Agenda


Auditor's Office


PRESIDING COMMISSIONER


DISTRICT I COMMISSIONER


DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing.

Fairground Maintenance Fund (212)

last updated 9/12/09

Status of Fund Resources and Solvency:

	<u>2009</u>	
Cash Balance of Fund, 9/12/09	\$ 92,862.95	Includes contributions: \$10,000, \$2,000, \$500 \$3,219.94
Less Budgeted Items Yet to be Paid:		
Insurance Premium yet to be paid	(8,697.00)	
Open Balance on PO 2009-127 Prost	(42,229.20)	
Open Balance on PO 2009-177 Sentinel	(8,112.00)	
Remaining Cash	<u>33,824.75</u>	
Less Other Items not yet Budgeted:		
Foundation Work by Prost rather than PW	(7,300.00)	(7,300.00)
CO widen grade beam from 8 inches to 12 inches	(5,428.59)	(5,428.59)
CO over excavation for compaction per Allstate	(4,500.00)	(4,500.00)
CO over excavation for compaction per Allstate	(2,300.00)	(2,300.00)
CO over excavation for compaction per Allstate	(3,112.42)	(3,112.42)
		<u>(22,641.01)</u>
Remaining Cash	\$ 11,183.74	

9/16/2009

FY 2009
Budget Amendments/Revisions
Fairground Maintenance Fund (2120)

Index #	Date Recd	Account	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	4/24/2009	91200	Buildings & Improvements	222,300		Provide funding for Sapp Building (covered horse arena) reconstruction	
2	4/24/2009	71004	Property Insurance	8,697		Provide funding to cover property insurance related to fairgrounds	
3	8/11/2009	86850 91200	Contingency Building Improvements	4,000	4,000	Correct drainage problem associated with Sapp building.	
4	9/1/2009	86850 91200	Contingency Building Improvements	6,000	6,000	provide funding to replace metal siding removed from site	
5	9/16/2009	3880 91200	Contributions Buildings and Improvements	15,720 22,641		To increase expenditure budget for amount of pending change orders and recognize contribution revenue.	

BOONE COUNTY TREASURER

2009 2198

6/12/2009

TRGLEND

Receipt Number:

Receipt Date:

Employee Initials:

HEINKEL, FRED & DOROTHY FOUNDA

\$*****10,000.00

Amount:

Received From:

CONTRIBUTIONS-FAIRGROUND

Remarks:

MAINTENANCE FUND DEPOSIT

Kay R Murray

Treasurer of Boone County

sum as

REC'D JUN 10 2009

FRED V HEINKEL & DOROTHY H HEINKEL
CHARITABLE FOUNDATION
ATTN STEPHEN B SMITH
2005 WEST BROADWAY STE 100
COLUMBIA, MO 65203

RAYMOND JAMES
ELITE INVESTMENT ACCOUNT
308

June 3, 2009

DATE 25-80/440
BRANCH 100

Pay to the order of County of Boone Missouri
Ten thousand and 00/100 \$ 10,000.00

JPMorgan Chase Bank, N.A.
Columbus, Ohio 43271
Expense Code For Check Verification, Call 1-800-759-9191

For Dogan's - Mettel Bldg Fairgrounds

SGB

HARLAND 2006

mt)

BOONE COUNTY TREASURER

Receipt Number: 2009 2871 Receipt Date: 8/03/2009
Received From: LIGHTNER, FERD & STEVE
Remarks: CONTRIBUTION
FAIRGROUND MAINTENANCE FUND

Employee Initials: TRLAURA
Amount: \$*****500.00

Kay R Murray
Treasurer of Boone County

 **FERD D LIGHTNER** 05-07
STEVE LIGHTNER 1574
9302 E DAVID ALLEN RD
COLUMBIA, MO 65201

8/3/09 Date 80-386/819 10

Pay to the Order of Boone County \$ 500.00
Five Hundred & No/100 Dollars

 **THE BANK OF MISSOURI**
1-888-547-6541
www.bankofmissouri.com

For Investors' Club
Ferd Lightner

Holland Clark GUARDIAN SAFETY BLUE Security Features Refer to Back

CO over excavation for compaction
per Allstate

ATTACHMENT H

PROST PROPOSAL

PROST BUILDERS, INC.

P.O. Box 1727

Jefferson City, MO 65102

Phone (573) 635-0211 Fax (573) 634-2442

TO: Boone County Purchasing
601 E. Walnut Street

DATE: June 1, 2009

PROJECT: Relocate Sapp Building

ATTN: Aubrey Wegger

PROJECT NO: 08052.01

PROST PROJECT JOB NO: 9003

PROPOSAL NO: 4

We purpose to provide all labor, equipment and materials to complete work as stated below:

REFERENCE: Over excavate footings A2, A3, A4, and A5 and F1 to achieve compaction per Allstate Consultants on the south side of the building. Fill with lean mix concrete in footings A2, A3, A4 and A5 and F1 to bottom of footing wher over dig occurred. Setting outside edge forms was required due to the over dig on footings A2 – A5. A T & M sheet is attached.

1) Over excavate an additional 17.5 cu. yds of soil @ \$50.00/cu. yd.-----	\$875.00
2) 17.5 cu. yds. of lean mix concrete for fill @ \$81.00/yd-----	\$1,417.50
3) Place forms for outside edge on fgs A2 – A5 & place concrete-----	\$244.24
Sub Total-----	\$2,536.74
10 % General Requirements-----	\$253.67
Sub Total-----	\$2,790.41
10 % Margin-----	\$279.04
Sub Total-----	\$3,069.45
1.4 % Bond & Insurance-----	\$42.97
Total-----	\$3,112.42

FOR THE SUM OF: \$3,112.42

Rich Northeimer

Project Manager

CC over EXCAVATION for compaction
per Allstate

ATTACHMENT G

PROST PROPOSAL

PROST BUILDERS, INC.
P.O. Box 1727
Jefferson City, MO 65102
Phone (573) 635-0211 Fax (573) 634-2442

TO: Boone County Purchasing
601 E. Walnut Street
Columbia, MO. 65201

DATE: May 27, 2009

PROJECT: Relocate Sapp Building

ATTN: Melinda Bobbitt

PROJECT NO: 08052.01
PROST PROJECT JOB NO: 9003
PROPOSAL NO: 3

We purpose to provide all labor, equipment and materials to complete work as stated below:

REFERENCE: Over excavate grade beam footings to achieve compaction per Allstate Consultants on the North side of the building; 175' l x 7'w x 1'd

1) Over excavate an additional 46 cu. yds of soil @ \$50.00/cu. yd. ----- ~~\$2,300.00~~

FOR THE SUM OF: \$2,300.00

Rich Northeimer

Project Manager

90 over excavation for compaction
per Allstate

ATTACHMENT

PROST PROPOSAL

PROST BUILDERS, INC.
P.O. Box 1727
Jefferson City, MO 65102
Phone (573) 635-0211 Fax (573) 634-2442

TO: Boone County Purchasing
601 E. Walnut Street
Columbia, MO. 65201

DATE: May 19, 2009

PROJECT: Relocate Sapp Building

ATTN: Melinda Bobbitt

PROJECT NO: 08052.01
PROST PROJECT JOB NO: 9003
PROPOSAL NO: 2

We purpose to provide all labor, equipment and materials to complete work as stated below:

REFERENCE: Over excavate grade beam footings to achieve compaction per Allstate Consultants

- 1) Over excavate an additional 90 cu. yds of soil @ \$50.00/cu. yd. -----~~\$4,500.00~~

FOR THE SUM OF: \$4,500.00

Rich Northeimer

Project Manager

CO widen grade beam for 8 inches
to 12 inches

ATTACHMENT E

PROST PROPOSAL

PROST BUILDERS, INC.

P.O. Box 1727

Jefferson City, MO 65102

Phone (573) 635-0211 Fax (573) 634-2442

TO: Boone County Purchasing
601 E. Walnut Street
Columbia, MO. 65201

DATE: May 19, 2009

PROJECT: Relocate Sapp Building

ATTN: Melinda Bobbitt

PROJECT NO: 08052.01

PROST PROJECT JOB NO: 9003

PROPOSAL NO: 1

We purpose to provide all labor, equipment and materials to complete work as stated below:

REFERENCE: SSI #1 – Widen grade beam from 8 inches to 12 inches

1) Excavate an additional 20.35 cu. yds of soil @ \$30.00/cu. yd.	\$610.50
2) Haul off 20.35 cu. yds. of aditional spoils and dump on site @ \$10.00/ cu. yd.	\$203.50
3) An additional 1679 lbs of reinforcing steel	\$572.00
4) An additional 20.35 cu. Yds. of concrete @ \$90.00/cu. Yd.	\$1,831.50
5) Labor to install an additional 1679 lbs of rebar	\$800.00
6) Labor to palce and finish 20.35 cu. yds of concrete @ \$20.00/cu. yd.	\$407.00
Sub Total	\$4,424.50
10 % General Requirements	\$442.45
Sub Total	\$4,866.95
10% OH & P	\$486.69
Sub Total	\$5,353.64
1.4% Insurance and Bond	\$74.95
Total	\$5,428.59

FOR THE SUM OF: \$5,428.59

Rich Northeimer

Project Manager

CHANGE ORDER FOR FOUNDATION WORK ATTACHMENT D
by PROST RATHER THAN PLW

PROST BUILDERS, INC.

The 8th Generation

Subject: SAPP Building Construction Change Order (Continued)

May 14, 2009

- 2. Prior to placing fill, we will strip 6" of top soil in areas to receive fill in and outside of the building footprint on the South and partially on the West side of the Sapp Building. The top stripped soil would be deposited on the fairgrounds site. \$ 2,900.00
- 3. Under the South side column foundations and the retaining wall footings at the Southwest corner of the building we will cut two feet below the existing grade in order to get to a better quality soil for foundation bearing. This cost is included in Item No. 1. Any additional excavation of unsuitable materials and compaction of County provided waste rock required by the Geotechnical Engineer would be an extra cost to be performed at \$50.00 per cubic yard.
- 4. Final earth fill and grading around foundation and site to be done by the County along with all erosion control measures and storm water/downspout system.

TOTAL ADDITIONS

\$15,112.00

The total change order amount to the project for all credits and additions is an add of ~~\$15,112.00~~

We need authorization to perform this earthwork in the next two days in order to have a good chance to meet the schedule of completing the building work before the County Fair. Of course the schedule is dependent on having good building erection weather since our equipment will be working on an earth base and not a concrete floor when doing the building erection.

Thanks for working with us on this project.

Very truly yours,

Vaughn X. Prost, P.E.
President

Total change order amounts

	0.*
	7,300.00+
	5,428.59+
	4,500.00+
	2,300.00+
	3,112.42+
	22,641.01*

- Attachments: (1) Overhead Door Subcontractor Bid from G.P. Construction
 (2) Langendorf Louver quotation \$775.00
 (3) Grainer Shutter and Fan (2 ea.) quotation \$1,051.00

cc: Project file w/attachments

MFA OIL FOUNDATION
PO BOX 519
COLUMBIA MO 65205-0519

80-86/815

1195

DATE 8/31/09

PAY TO THE ORDER OF Boone County Government \$ 2,000⁰⁰

Two Thousand and no/100 DOLLARS

First National Bank & Trust Co.
Columbia, MO 65205-1867

MEMO equestrian area - fairgrounds

Beverly Jewellman



Contribution for fairgrounds
Dept # 2120
acct# 3080

483 -2009

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

September Session of the July Adjourned

Term. 20 09

County of Boone

In the County Commission of said county, on the

29th

day of September

20 09

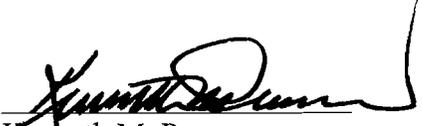
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the use of the Boone County Chambers to be used by the Constitution Party for an informational and educational state committee meeting including a MO Ethics Commission training session, to be used on Saturday November 14, 2009.

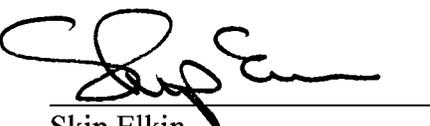
Done this 29th day of September, 2009.

ATTEST:

Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Ken Pearson, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin District II Commissioner



Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The undersigned organization hereby applies for a permit to use the Boone County Courthouse Grounds and/or Roger B Wilson Government Center or Centralia Satellite Office as follows:

Description of Use: Informational/Educational State Committee meeting, including MO Ethics Commission Training session
Date(s) of Use: Saturday, NOV. 14, 2009

Time of Use: From: 9:30 a.m./p.m. thru 6:30 a.m./p.m.

Facility requested: Courthouse Grounds - Courtyard Square - Chambers - Rm220 - Rm208 - Rm139
Centralia Office

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse grounds or designated rooms.
2. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds and/or carpet and furnishings in rooms.
4. To conduct its use of courthouse grounds and/or rooms in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds and/or use of rooms as specified in this application.
6. Organizations and user groups must provide any and all equipment needed for their event or presentation (i.e.; TV, projector, microphones, etc.)
7. Boone County reserves the right to cancel or alter your meeting schedule due to an emergency or any conflicts in scheduling for governmental use. If this should occur we would make every effort to contact you in ample time.

Name of Organization/Person: Constitution Party / Donna Ivanovich
Organization Representative/Title: State Chairman
Address/Phone Number: 3775 Cindy Ct, Arnold, MD 63010
Date of Application: 9/25/09

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

BOONE COUNTY, MISSOURI

Wendy S. Moren
County Clerk

[Signature]
County Commissioner

DATE: 9-29-09

STATE OF MISSOURI

Jessica
Sapp
FYI



Robin Carnahan
Secretary of State

CERTIFICATE OF INCORPORATION MISSOURI NONPROFIT

WHEREAS, Articles of Incorporation of

Constitution Party of Missouri
N00765550

have been received and filed in the Office of the Secretary of State, which Articles, in all respects, comply with the requirements of Missouri Nonprofit Corporation Law;

NOW, THEREFORE, I, ROBIN CARNAHAN, Secretary of the State of Missouri do by virtue of the authority vested in me by law, do hereby certify and declare this entity a body corporate, duly organized this date and that it is entitled to all rights and privileges granted corporations organized under the Missouri Nonprofit Corporation Law.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 18th day of September, 2006.

Robin Carnahan
Secretary of State



CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

September Session of the July Adjourned

Term. 20 09

In the County Commission of said county, on the

29th

day of September

20 09

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Boone County Board Application by Kris Bezenek, for the Building Code Board of Appeals beginning on 8/21/2009 and expiring on 12/1/2011.

Done this 29th day of September, 2009.

ATTEST:

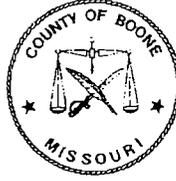
Wendy S. Noren KS
Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

Ken Pearson, Presiding Commissioner
Karen, M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

Interim term
Effective: 8/29/09
Expires: 12/1/2011

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Building Code Commission *Board of Appeals* Term: 8/21/2009

Current Township: Missouri Today's Date: 8/21/2009

Name: Kris Bezenek, PE, SE

Home Address: 3906 Zambezi Dr. Zip Code: 65202

Business Address: Trabue, Hansen & Hinshaw, Inc. 1901 Pennsylvania Dr. Zip Code: 65202

Home Phone: 573-268-6214 Work Phone: 573-814-1568
Fax: 573-814-1128 E-mail: kbezenek@thhinc.com

Qualifications: I am a registered Professional Civil Engineer with additional certifications for Structural Engineering. I have worked either full or part-time in the field of engineering for over 12 years and I am currently the Structural Team Leader for our firm. I have extensive knowledge of the ICC family of Codes including IBC and IRC, as well as ASCE-7.

Past Community Service: I do not have a great deal of past experience with community service which is one of the key reasons why I am applying to be on this Commission.

References: Tom Trabue, PE
Gene Hinshaw, PE
Others available upon request

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Applicant Signature

Return Application To: Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 245
Columbia, MO 65201
Fax: 573-886-4311

From: "Kris Bezenek" <KBezenek@thhinc.com>
To: <JSapp@boonecountymmo.org>
Date: 9/28/2009 9:30 AM
Subject: Building Code Commission - Board of Appeals

Jessica,

A couple of weeks ago you helped to schedule my interviews with the County Commission regarding my application for appointment to the Building Code Commission. I received a letter over the weekend informing me that I was not selected for this Commission but, instead, a recommendation was made that I be appointed to the Building Code Board of Appeals and suggested that I contact your office if this would be acceptable to me. This is acceptable to me and I would be honored to serve on this Board.

Please let me know what (if any) additional information is required for me to move forward with this appointment.

Thank you again for your help!

Kris L. Bezenek, P.E., S.E.
Structural Team Leader - Associate

(O) 573-814-1568 (M) 573-268-6214

kbezenek@thhinc.com

Trabue, Hansen & Hinshaw, Inc.
Consulting Engineers

Services include: Structural, Civil, Transportation, Traffic, and Survey

Offices: Columbia MO, Fayette MO, Blue Springs MO, Coolidge AZ

www.thhinc.com <<http://www.thhinc.com/>>